

Meeting Notes

2015-08 Emergency Operations

December 12-14, 2016

FRCC Offices
Tampa, FL

Administrative

1. Introductions

The meeting was brought to order by the Chair, Connie Lowe at 1:00 p.m. Eastern on Monday, December 12, 2016. Participants were introduced and those in attendance were:

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Connie Lowe	Dominion Resources Services, Inc.	Member - Chair	Y	
Robert Staton	Xcel Energy	Member – Vice Chair	Y	
Karen Backman	IESO	Member	Y	
Matthew Beilfuss	We Energies	Member	Y	
Richard Cobb	MISO	Member	Y	
Bobby Crump	Luminant Generation Co.	Member	N	
Jon Langford	Southwest Power Pool	Member	Y	
Ali Miremadi	California IESO	Member	N	Y
Jack Thomas	PJM	Member	Y	
Walter Ullrich	Great River Energy	Member	Y	
Ken Goldsmith	Alliant Energy	PMOS rep	N	Y
Laura Anderson	NERC	NERC Staff	Y	

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Nina Johnston	NERC	NERC Staff	N	Y
Sean Cavote	NERC	NERC Staff	N	N
Susan Morris	FERC	FERC Observer	N	Y
Nick Henery	FERC	FERC Observer	N	Y
Ollie Burke	Entergy	Observer	Y	
Kevin Burnham	Entergy	Observer	Y	
Mark Atkins	AESI	Observer	Y	
Corey Danson	WAPA	Observer	Y	
Mario Kiresich	Southern California Edison	Observer	Y	

2. Determination of Quorum

The rule for NERC Standard Drafting Team states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as 9 of 10 members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Laura Anderson. There were no questions raised.

Agenda

1. Review of Meeting Notes from Previous Meetings

2. Discussion

- a. Review of ballot Results , Laura Anderson
- b. Review of Comments received

3. Action Item Review

- a. Responses to Comments drafted
- b. Revisions drafted to:
 - EOP-005-3
 - EOP-006-3
 - VRF/VSL Document
 - Mapping Document
- c. Implementation Plan reviewed
- d. Consideration of Issues and Directives reviewed for EOP-005-3

4. Future meeting(s)

- a. Meeting scheduled for January 17-19, 2017 in Tampa, FL

5. Adjourn

The meeting adjourned at 2:30 p.m. Eastern on December 14, 2016